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Executive Director
Sandra Fitzpatrick

NOTICE OF COMMITTEE AND GENERAL MEETING June 3-5, 2008

Holiday Inn Capitol Plaza
300 J Street
Sacramento, CA 95814
Phone: (916) 446-0100

**Please note that Commission activities will take place at locations other than the
Holiday Inn.**

PROPOSED AGENDA

Celia J. Esquivel, Chair

All listed times are approximate and are subject to change.

The following items are scheduled for consideration by the Commission, which may or may not choose to take action.

TUESDAY, JUNE 3, 2008

Advocacy & Policy Committee 6:30 p.m.– 8:00 p.m.

Location: Natomas Staybridge Suites, 140 Promenade Circle
Sacramento, CA 95834 ~ Board Room

WEDNESDAY, JUNE 4, 2008

**Due to I-5 closure schedule, we have arranged for a shuttle bus to
take Commissioners from the Staybridge Suites to the Holiday Inn.
The shuttle bus will leave Staybridge Suites parking lot at 8:00 a.m.**

**Upon arriving at the Holiday Inn, proceed to Congress of California
Seniors registration table to get your name badge and a cup of coffee.**

Commission Meeting 9:00 a.m. – 9:40 a.m.

Location: Holiday Inn, Balboa Room

- I. Call To Order and Pledge of Allegiance
- II. Roll Call, Determine Excused and Unexcused Absences, Establish Quorum

- III. Introductions
- IV. Approve Agenda
- V. Approve Minutes from April 14-15, 2008 CCoA Meeting
[Minutes can be found at www.ccoa.ca.gov]
- VI. Public Comments
- VII. Preview of Senior Voices 2008 Conference (Commissioner Lacayo)
- VIII. Executive Committee Meeting Report (Commissioner Esquivel)
 - A. Fitness Forever Request from August 2007
 - B. 2009 Meeting Dates & Locations
 - C. Request from Community College Educators of Older Adults to name CCoA as an organization endorsing a position paper on non-credit course repeatability.

Break 9:40 a.m. - 10:00 a.m.

Use the break to move to California Room and join the Congress of California Seniors (CCS) for the Senior Voices 2008 Conference. Commissioner Hank Lacayo is the President of the CCS.

Senior Voices 2008 Conference 10:00 a.m. – 1:15 p.m.

Location: Holiday Inn, California Room

Lunch will be included in the Conference.

Finalized agendas for the Conference will be included in your packet.

Lt. Governor John Garamendi is the confirmed guest speaker.

Break 1:15 p.m. – 1:30 p.m.

Use the break to return to Balboa Room

Commission Meeting 1:30 p.m. – 4:30 p.m.

- IX. Senior Voices 2008 Post-Conference Discussion: An opportunity for Commissioner comments/reactions to the budget discussion.
- X. Executive Director's Report
 - A. Financial Statements through April
 - B. Activity Report
 - C. October Meeting Preview

- XI. Presentation: Update on CHHS activities
Speaker: Megan Juring, Assistant Secretary, California Health & Human Services Agency
Time set for 2:00 p.m.
- XII. Unfinished Business
 - A. California Foundation on Aging Update (Commissioners Staggs and Ueland)
 - B. State Budget Update
 - 1. Governor's May Budget Revision & related analyses
 - 2. APS funding letter
 - 3. State Plan on Aging Update (Commissioner Ueland)
- XIII. New Business
 - A. Elder Women's Initiative
 - B. Preview of Woodland June 5th Hearing (Commissioner Josephson)
- XIV. Advocacy & Policy Committee Report (Commissioner Scharlach)
 - A. Review/Position new bills
 - 1. AB 225 - (Beall) Elder abuse: protective orders
 - 2. AB 572 - (Berg) Adult day health care services
 - 3. AB 1965 - (Swanson) Geriatric Prisoners: early release
 - 4. AB 2038 - (Lieber) Persons with disabilities: victims of crime
 - 5. AB 2521 - (Portantio) Housing authorities: federal vouchers and certificates; shared housing
 - 6. AB 2527 - (Berg) Targeted Case Management
 - 7. AB 2842 - (Berg) Medicare Sales Fraud Prevention
 - 8. SB 1140 - (Steinberg) Financial abuse of older/dependent adults
 - 9. SB 1555 - (Keuhl) Older Prisoners
 - 10. SB 1729 - (Migden) Senior Care Facilities: sensitivity training
 - 11. AB 2604 - (Torrico) Developer fees
 - 12. AB 2918 - (Lieber) Employment: usage of consumer credit reports
 - 13. SB 1185 - (Lowenthal) Land Use: subdivision maps
 - B. Status on Previously Positioned Bills

C. Federal Update

1. Older Americans Act (OAA) Funding
2. Medicare Beneficiary Protection Act of 2008
3. Incentives for Older Workers Act
4. Caregivers, Veterans and Armed Forces members with traumatic brain injuries

XV. Commissioner Reports

XVI. Recess until 9:00 a.m. Thursday, June 5, 2008.

The shuttle bus will be at the Holiday Inn at 4:30 p.m. to transport Commissioners back to the Natomas Staybridge Suites.

Commission BBQ 6:00 p.m. – 8:30 p.m.

Location: 635 Alcantar Circle, Sacramento, CA 95834

The weather will most likely be warm ~ casual dress is recommended.

THURSDAY, JUNE 5, 2008

Please be in the hotel lobby at 8:00 a.m. to arrange for carpooling to the Woodland Community & Senior Center. Coffee will be available for purchase at the Center.

Public Hearing 9:00 a.m. –11:00 a.m.

Location: Woodland Community & Senior Center, 2001 East Street, Woodland, CA 95776.

Phone (530) 661-5890

Meeting Rooms 3 & 4

Topic: Health Access for Older Californians

Note: The CCoA Public Hearing is being co-sponsored by the Woodland Commission on Aging

XVII. Adjourn

CCoA Special Committee: Foundation Investigation 1:30 p.m.-2:30 p.m.

Location: SILC Office, 1600 K Street, Suite 100, Sacramento, CA 95834

Call in number 866-718-9441

Pass Code 4147933

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office at (916) 419-7591 to RSVP for this meeting. Information regarding CCoA agendas and meeting minutes may be obtained at www.ccoa.ca.gov or by writing the California Commission on Aging, 1300 National Drive, Suite 173, Sacramento, CA 95834.